

# Bethany Community School

# **Personnel Committee Meeting**

## Date and Time

Thursday August 15, 2024 at 6:00 PM EDT

#### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. General Administration

- A. Establish committee chair
- B. Establish committee goals draft
- C. Set committee meeting schedule

#### III. Other Business

#### IV. Executive Session

The committee will enter Executive Session to discuss personnel matters in accordance with § 143-318.11 (a) (6) with no intent to return to open session.

### V. Closing Items

- A. Chairperson's Remarks
- B. Adjourn Meeting

Acceptable reasons for a public body to enter Executive Session under § 143-318.11 (a) include: (1) Confidential Student Matters (2) Scholarship (3) Attorney Consultation (5) Contract Negotiations (6) Personnel Qualifications & Performance (7) Criminal Investigations (8) Emergency Plans